



**MARKED** Notice and Agenda of Regular Meeting of the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona

MEETING DATE/TIME: September 22, 2021, 8:30 am

LOCATION: Scottsdale IDA Monthly Board Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84600944709?pwd=a0hwS3pBdUg5K0FZbWp5dW80SU14UT09>

Meeting ID: 846 0094 4709

Passcode: 128360

Phone: 253-215-8782

DIRECTORS:

Evelyn Racette, President/Secretary  
Eloy Yndigoyen, Vice President/Treasurer  
David Hyde  
Jeffery Greene  
Mary Grier  
Daniel Stewart  
Thomas Williams

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 8:30 a.m. with a quorum of the members – Members present Eloy Yndigoyen, Jeffery Greene, Daniel Stewart, Mary Grier, Thomas Williams, and Evelyn Racette. Also present: Roxanne Gallagher, Sacks Tierney; Rob Millar, City of Scottsdale; Suzanne Durkin-Bighorn, Scottsdale IDA. David Hyde, Director, was not in attendance.**
2. Review and approve Minutes of Board Meeting held on June 23, 2021. **Jeffery Greene moved to approve the minutes, Daniel Stewart seconded the motion, motion passed unanimously.**
3. Officer Nominations –**Evelyn Racette, President of the Board, reviewed the open officer positions on the Board. Evelyn Racette nominated Jeffery Greene for Secretary, Daniel Stewart seconded the nomination, the nomination was approved unanimously. Thomas Williams nominated Daniel Stewart for Treasurer, Mary Grier seconded the nomination, the nomination was approved unanimously.**
4. Grant 2021 Criteria – **Suzanne Durkin-Bighorn, Scottsdale IDA, reviewed the 2019 grant criteria, a discussion ensued. The board agreed to update the criteria for a future grant cycle.**
5. NOAH Healthcare – **Evelyn Racette, President and Eloy Yndigoyen, Vice President updated the Board on a recent tour NOAH Healthcare.**
6. Audit Review – **Eloy Yndigoyen, Vice President/Treasurer informed the Board that the audit is complete for 2020.**
7. Board Member Updates – **Jeffrey Greene volunteered to complete a review of the City of Scottsdale General Plan and provide the board with an overview at the next board meeting.**

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8. Open Call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Scottsdale Industrial Development Authority during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Scottsdale Industrial Development Authority from discussing or taking action on an item that is not on the agenda. **There was no public comment.**

9. Adjourn - **Motion to adjourn was made by Thomas Williams. Meeting adjourned at 9:32 a.m.**

10.